



San Bernardino Associated Governments

472 North Arrowhead Avenue, San Bernardino, CA 92401

Phone: (909) 884-8276 Fax: (909) 885-4407

Web: www.sanbag.ca.gov



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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AGENDA

Major Projects Committee

February 12, 2004, 9:00 a.m.

Location:

Best, Best & Krieger

3500 Porsche Way #200, Ontario, CA

Major Projects Committee Membership

Chair

Kelly Chastain, Mayor Pro Tem
City of Colton

Eunice Ulloa, Mayor
City of Chino

Gary Ovitt, Mayor
City of Ontario

Vice-Chair

Paul M. Eaton, Mayor
City of Montclair

Gwenn Norton-Perry, Council
City of Chino Hills

Bill Alexander, Mayor
City of Rancho Cucamonga

Patti Aguiar, Supervisor
County of San Bernardino

Mark Nuaimi, Mayor
City of Fontana

Pat Gilbreath, Council
City of Redlands

Dr. Clifford Young, Supervisor
County of San Bernardino

Bea Cortes, Council
City of Grand Terrace

Kurt Wilson, Mayor Pro Tem
City of Rialto

Dennis Hansberger, Supervisor
County of San Bernardino

Larry McCallon
City of Highland

Judith Valles, Mayor
City of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Robert Christman, Council
City of Loma Linda

John Pomierski, Mayor
City of Upland

Richard Riddell, Mayor
City of Yucaipa

San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency

Major Projects Committee

February 12, 2004

9:00 a.m.

Location:

**Best, Best & Krieger
3500 Porsche Way, #200
Ontario, CA**

CALL TO ORDER - 9:00 a.m.

(Meeting chaired by Mayor Pro Tem Kelly Chastain.)

- I. Agenda Notices/Modifications
- II. Announcements

Notes/Action

1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of February 12, 2004 Pg. 7

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month. [MPC0402Z](#)

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Major Projects Attendance Roster Pg. 11

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum. [MPCATT04](#)

3. Approval of the January Meeting Minutes [MMPC0401](#) Pg. 15

Consent Calendar Cont'd

- 4. Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc. Pg. 21**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0402A-DMK](#)

- 5. Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company Pg. 27**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**
[MPC0402B-DMK](#)

Discussion Calendar

- 6. Year 2004 Surface Transportation Improvement Program (STIP) Pg. 31**

Approve the Year 2004 Surface Transportation Improvement Program (STIP). **Ty Schuiling** [MPC02051-DMK](#)

- 7. Request for Qualifications (RFQ) No. 04-051 for qualified firms to prepare a Project Study Report (PSR)/Project Report (PR) for construction of an additional westbound lane on I-10 from Live Oak Canyon Road to Ford Street. Pg. 33**

Authorize release of Request for Qualifications (RFQ) No. 04-051 for qualified firms to prepare a Project Study Report (PSR)/Project Report (PR) for construction of an additional westbound lane on I-10 from Live Oak Canyon Road to Ford Street. This action imposes no financial impact. **Darren Kettle** [MPC0402D-DMK](#)

- 8. Extension of Contract No. 91-034 with Fluor Daniel Pg. 35**

Recommend approval of extension to Contract No. 91-034 with Fluor Daniel for a period of three years, at a total cost of \$9,494,547 million as detailed in the Financial Impact Section. **Darren Kettle**
[MPC0402F-DMK](#)

- 9. Amendment No. 2 to Cooperative Agreement No. 94-039 with Caltrans for right of way acquisition for I-10 widening project. Pg. 47**

1.) Approve Amendment No. 2 to Cooperative Agreement No. 94-039 with Caltrans for right of way acquisition on the I-10 widening project extending the agreement to June 30, 2004 and increasing the contract by \$1,500,000 for a total of \$4.1 million as specified in the financial impact section.

2.) Approve budget amendment to increase task 0437000 in the amount of

\$1,500,000. Funding source is Measure I Valley Major Projects Fund as detailed in the Financial Impact Section. **Darren Kettle**
[MPC0402G-DMK](#)

10. Amendments to extend period of performance for various contracts Pg. 51

Recommend approval of amendments identified in the agenda item to extend period of performance. **Darren Kettle** [MPC0402F-DMK](#)

11. Contract Amendment No. 1 to Contract No.04-004 with Yeager/Skanska, Inc. for construction of SR-210 Segment 9 Highland Detour project Pg. 71

Recommend approval of Amendment No.1 in the amount of \$150,000 to Contract No.04-004 with Yeager/Skanska, Inc. for construction of SR-210 Segment 9 Highland Detour Project. **Darren Kettle**
[MPC0402H-DMK](#)

12. Update on Plans, Specifications, and Estimates (PS&E) expenditures on Segment 2 of Interstate 215 Improvements by Caltrans Pg. 73

Receive and file update of PS&E expenditures on Segment 2 of Interstate 215 Improvements by Caltrans. **Darren Kettle** [MPC0402E-DMK](#)

13. Acronym Listing [ACRONYMS](#) Pg. 81

14. Additional Items from Committee Members

15. Brief Comments by General Public

16. Director's Comments

ADJOURNMENT

**The Next Major Projects Meeting
is February 12, 2004.**

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!